

**MAYOR & CITY COUNCIL MEETING  
CITY OF CARROLLTON  
FEBRUARY 3, 2003**

**MINUTES**

Regular  
Council  
Meeting

The Mayor and City Council met in regular session on Monday, February 3, 2003 at 7:30 c'clock p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Gerald Pilgrim.

Roll Call

There were present:

Mayor Gerald Pilgrim, presiding  
Councilmember Gerald Byrd  
Councilmember Henry Dickerson  
Councilmember J. Carl Williamson, Jr.

There was absent:

Councilmember Rusty Gray

Invocation

Mayor Pilgrim asked those in attendance to bow their head in a moment of silent meditation in honor and remembrance of the seven astronauts who lost their lives in the Space Shuttle Columbia Saturday, February 1, 2003. Mayor Pilgrim also asked that the men and women in our armed forces be remembered. The Invocation was offered by Mayor Pilgrim.

Minutes

On a motion by Councilmember Dickerson and seconded by Councilmember Byrd, the minutes of the meeting of January 6, 2003 were approved as previously circulated.

Request -  
Ga. Trans.  
Corp. -  
To Purchase  
Propt. from  
City for  
Substation

At the Mayor and City Council meeting of January 3, 2003, Georgia Transmission Corporation's request to purchase property from the City for a substation location was tabled pending additional information in relation to the project.

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, the request was taken off the table for consideration. Representatives from GTC said the substation will support the reliability of existing transmission lines in the Carrollton area as recommended by Georgia Power.

After a lengthy discussion outlining plans for the proposal, the Mayor and Council determined that since the conversion to mechanical dewatering of sludges, the property is no longer necessary for its original purpose as a part of the City's Wastewater system.

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, the Mayor and Council authorized City staff to advertise the 6.58 acre tract for sale by bid for the purpose of permitting a substation with a minimum bid of \$59,220.

Revised  
Site Plan

In December 2001, the Mayor and City Council approved a site plan for proposed Magnolia Lake Apartments at Cedar Street and Burns Road. Recently, due to economics, the developer submitted a revised development plan for the multi-family project to the City Planning staff.

The revised plan reduces the scope of the project from 300 to 216 units for a Phase 1 Plan. The revisions change the mix of apartment types by number of bedrooms and the number of units per building. Representatives of the development said all buffers and setbacks as originally shown on the approved site plan and amenities will remain the same.

On a motion by Councilmember Dickerson and seconded by Councilmember Byrd, the revision was unanimously approved as presented.

Rezoning  
Request

The Mayor and Council considered Mr. John Wood, III's request to rezone property located on Old Bremen Road from **R-20** to **R-12**:

***That tract of land known as being 2.7 acres, more or less, in Land Lot 162, 10<sup>th</sup> District, City of Carrollton. Said tract is further described as being located off Old Bremen Road***

The developer wants to construct eight (8) single-family homes (the cost of the homes will be approximately \$95,000). Mr. Scottie Hicks, representing the developer, indicated that all but one of the proposed lots will be larger than 14,000 square feet.

On a motion by Councilmember Williamson and seconded by Councilmember Byrd, the rezoning was unanimously approved.

Ratification -  
Municipal  
Election

City Manager Danny Mabry advised that City Finance Officer/City Clerk Jim Triplett and Carroll County Election Supervisor have established qualifying fees for the November 2003 Municipal Election as required by Georgia Law. The fees were set at **3%** of the total gross salary of the office paid in the preceding calendar year and published in the "**Times-Georgian**" as required. Based on the formula, the qualifying fees are as listed below:

<b>Council Member.....</b>	<b>\$108</b>
<b>Mayor.....</b>	<b>\$180</b>
<b>School Board.....</b>	<b>\$ 54</b>

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, the Mayor and Council formally ratified the qualifying fees according to the Official Code of Georgia Annotated.

Revisions -  
CACVB  
By-Laws

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, the Mayor and Council unanimously approved the revisions to the Carrollton Area Convention and Visitors Bureau By-Laws as presented.

Bids -  
Decoma  
Ind. Access  
Road/Sony  
Access Alt.

Sealed bids for the construction of Decoma Industrial Road, which is approximately 0.3 miles of new roadway extending from Sony's existing drive to Plowshare Industrial Road were received as follows:

<b>Puryear Son's Grading</b>	<b>\$209,538.00</b>
<b>American Contractors, Inc.</b>	<b>\$228,507.80</b>

<b>Bankhead Contracting</b>	<b>\$273,232.00</b>
<b>APAC – Georgia, Inc.</b>	<b>\$238,523.27</b>

City Engineer Mark Teal said he has reviewed references of the low bidder, Puryear Son's Grading and recommended they be awarded the contract in the amount of **\$209,538.00.**

Prior to voting Councilmember Byrd advised that he would not support any action on items within the West Carrollton Enterprise Zone until his issues of concern are addressed.

Councilmember Byrd specifically listed the matter of insuring 30% of job creation under the Enterprise Zone be from residents of the West Carrollton geographical area.

On a motion by Councilmember Dickerson and seconded by Councilmember Williamson, the low bid of Puryear Son's Grading was approved. Councilmember Byrd voted in opposition.

West  
C'ton. Rec.  
Center

Mr. Wayne Gay, Director of Parks, Recreation and Cultural Arts Department, advised that the West Carrollton Recreation Center is coming along nicely and he anticipated it will be ready for opening around March 15, 2003.

Appoint.

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, Mr. Clay Robinson was unanimously appointed to a three-year term on the Carrollton Planning Commission to fill the expired term of Mr. Al Shuggart.

Water Park  
Fees

Councilmember Byrd said he would like to request that the Carrollton Parks, Recreation and Cultural Arts Department lower the fees to the Carrollton Water Park.

Adjournment

There being no further business to come before the meeting, the same was adjourned at 8:15 o'clock p.m.